



Companies House

AR01 (ef)

Annual Return



X588RR1K

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Company Name: **BAKER & SILUAD MANAGERS LTD**

Company Number: **09129476**

Date of this return: **29/05/2016**

SIC codes: **74909**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O CODDAN CPM LTD
3RD FLOOR 120 BAKER STREET
LONDON
W1U 6TU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ADRIAN WALKER**

Surname: **ARGYLE COOPER**

Former names:

Service Address: **WILLERSEY ROAD FARM WILLERSEY FIELDS
BADSEY
EVESHAM
WORCESTERSHIRE
ENGLAND
WR11 7HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1944** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS LUDMILA SVETOSLAVOVA**

Surname: **ZELENSKA-PETERS**

Former names:

Service Address: **WILLERSEY ROAD FARM WILLERSEY FIELDS
BADSEY
EVESHAM
WORCESTERSHIRE
ENGLAND
WR11 7HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1973**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ADRIAN ARGYLE COOPER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LUDMILA ZELENSKA-PETERS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.